

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666405

FILED
Feb 13, 2012
Secretary of State

Entity Name: J.V. GANDER DISTRIBUTOR, INC.

Current Principal Place of Business:

319 WATER ST.
P.O. DRAWER 70
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 70
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-1986161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDER, JAMES V JR
1423 BLUFF ROAD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GANDER, JAMES V JR
Address: 1423 BLUFF ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: VP
Name: GANDER, JAMES V III
Address: 62 WADDELL ROAD
City-St-Zip: APALACHICOLA, FL 32320

Title: VP
Name: GANDER, JOESPH W
Address: 454 BAY CITY ROAD
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES V GANDER, JR.

PRES

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date